

# **Michigan State Transportation Commission Meeting Agenda**

**Date:** March 25, 2004  
**Time:** 9:00 a.m.  
**Location:** Bureau of Aeronautics Auditorium  
2700 East Airport Drive  
Lansing, Michigan

## **Welcome**

## **Commission Minutes**

- Minutes of February 26, 2004 Commission Meeting....**Motion to Approve**

## **Proclamation**

- Proclamation of Appreciation to Commissioner's C. Robert Baillod and Lowell B. Jackson

## **Director's Report - Director Gloria J. Jeff**

- Director's Report

## **Oversight**

- Exhibit A-Commission/State Advisory Board Contracts/Agreements....Myron Frierson (**motion required**)
- Exhibit A-1-Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-2-Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit B-Contract Adjustments....John Friend (**motion required**)

## **Exception to Resolution 10100**

- Bi-National Partnership Project. Metric Exception....Susan Mortel (**motion required**)

## **Presentations**

- Asset Management Council....Carmine Palombo, Chairman

## **Public Comments**

**The April 29, 2004 meeting will be held in Lansing, Michigan beginning at 9:00 a.m.**

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting, call the State Transportation Commission Office at 517-373-2110.

Agendas/Minutes can be found on our website at [www.michigan.gov/mdot/0,1607,7-151-9623\\_10697---,00.html](http://www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html)

March 22, 2004